

Los Angeles County Board of Supervisors

Statement of Proceedings for March 14, 2000

TUESDAY, MARCH 14, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend Manough Markarian, St. John Armenian
Cathedral, Hollywood (3).

Pledge of Allegiance led by Paul J. Madison, Special Events Coordinator, Jackie Robinson Post No. 252, The American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative
Officer, David E. Janssen and designated staff.

2.0 SET MATTERS

9:30 a.m.

60

Presentation of proclamation to Sun Chin We Chi, Chair Woman of
South Hills Academy in West Covina, and former Council member
for the City of Taipei, as arranged by Supervisor Antonovich.

60

Presentation of Awards of Merit to the "Enrichment Plus Program"
recipients for their outstanding achievements in academic
performance, as arranged by Supervisor Antonovich.

60

Presentation of scroll to Fred Bennett, Assistant County
Counsel, upon his retirement after 28 years of dedicated
service, as arranged by Supervisor Antonovich.

60

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

60

Joint presentation to The Reverend Leon H. Sullivan, Founder/Chairman of the Opportunities Industrialization Center of America, in recognition for his efforts in expanding economic opportunities and justice in the lives of people throughout the United States and the world and for receiving the Presidential Medal of Freedom Award, as arranged by Supervisors Antonovich and Burke.

60

Presentation of scroll to Senator Dianne Feinstein, a 1999 Distinguished Legislative Service Award recipient, as arranged by Supervisor Molina.

60

Presentation of scroll to Kogi Yamasaki, representative of the Educational Division of the Nature Museum of Japan, as arranged by Supervisor Burke.

60

Recognition of Jessica Sanchez, Senior at Mount St. Mary's College and participant in the Women's Internship Network Program, as arranged by Supervisor Burke.

60

Presentation of scroll to Victor Manalo, member of the Calpace Committee of the National Association of Social Workers, in recognition of the month of March 2000 as "Professional Social Worker Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

60

Presentation of scroll to Edward Barrios, Assistant Director, Department of Human Resources, upon his retirement after 33 1/2 years of dedicated service, as arranged by Supervisor Knabe.

10:30 a.m.

61 S-1.

Presentation by the Director of Health Services regarding the Department's proposed changes to the restaurant and market grading process, as requested by Supervisor Antonovich at the meeting of February 29, 2000. **AFTER DISCUSSION, THE BOARD APPROVED THE RETAIL FOOD INSPECTION PROGRAM IMPROVEMENTS PROPOSED BY THE DIRECTOR OF HEALTH SERVICES ON FEBRUARY 9, 2000, AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT THEM ACCORDING TO THE TIMETABLE IN THE REPORT; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING RELATED ACTIONS:**

[See Supporting Document](#)

- A. UPDATE THE RESTAURANT INSPECTION MANUAL TO REFLECT CHANGES THAT HAVE BEEN APPROVED BY THE BOARD AND DISTRIBUTE THEM TO AFFECTED BUSINESSES PRIOR TO THE NEW CHANGES TAKING EFFECT;**

- B. NOTIFY THOSE CITIES WHICH HAVE ADOPTED THE COUNTY ORDINANCE OF THE NEW CHANGES AND THE LOCATIONS OF WORKSHOPS THAT WILL BE HELD TO EXPLAIN THE CHANGES AND REPORT BACK TO THE BOARD BY MAY 23, 2000;**

- C. INCLUDE IN THE MAY REPORT, NOTIFICATION TO THE VARIOUS ETHNIC, MULTILINGUAL COMMUNITIES OF THE NEW REGULATIONS; AND**

- D. CONDUCT A SURVEY OF CONSUMERS OF FOOD PRODUCTS FROM BOTH RESTAURANTS AND MARKETS TO DETERMINE THEIR OPINIONS ABOUT THE INSPECTION AND GRADING SYSTEM.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

62 S-2.

Report by the Registrar-Recorder/County Clerk regarding troubles experienced during the March 7, 2000 election cycle and recommendations to avoid problems in the November 2000 election, as requested by Supervisor Knabe at the meeting of March 7, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

A. INSTRUCTED THE AUDITOR-CONTROLLER TO EXPAND THE SCOPE OF THE REGISTRAR-RECORDER/COUNTY CLERK'S MANAGEMENT AUDIT TO REVIEW THE FOLLOWING ABSENTEE BALLOT REPORT PROCESSING PROCEDURES:

1. EVALUATE THE DEPARTMENT'S PROCEDURES FOR PROCESSING ABSENTEE BALLOT REQUESTS, AND WHETHER STAFF IS GIVEN ADEQUATE INSTRUCTIONS AND TRAINING FOR THIS WORK;

- 2.ASSESS THE USE OF BAR-CODING AND OTHER TECHNOLOGY TO SPEED UP ENTRY OF REQUESTS FOR ABSENTEE BALLOTS INTO COMPUTER SYSTEMS;
- 3.REVIEW HOW ABSENTEE BALLOT PACKAGES ARE PREPARED AND WHAT MONITORING PROCESSES ARE PROVIDED TO ENSURE THAT ABSENTEE VOTERS RECEIVE THE PROPER BALLOT. DETERMINE IF HIGH-SPEED PRINTERS DESIGNED SPECIFICALLY FOR ENVELOPES OR OTHER TECHNOLOGY IS USED TO EXPEDITE THIS PROCESS;
- 4.DETERMINE IF PRODUCTIVITY MEASURES HAVE BEEN ESTABLISHED FOR ABSENTEE BALLOT PROCESSING, AND WHETHER STAFFING IS ADEQUATE GIVEN LEGAL DEADLINES;
- 5.ASSESS THE SOURCES AND TIMING OF ABSENTEE BALLOT REQUESTS (I.E., SAMPLE BALLOT APPLICATIONS, APPLICATIONS IN CAMPAIGN LITERATURE, PRIVATE LETTER, ETC.), AND EVALUATE THE DEPARTMENT'S EFFORTS TO WORK WITH CAMPAIGNS SO THAT ABSENTEE BALLOTS REQUESTED FROM NON-COUNTY SOURCES ARE RECEIVED BY THE DEPARTMENT WITHIN LEGAL DEADLINES AND ARE HANDLED EFFICIENTLY;
- 6.EVALUATE THE DEPARTMENT'S AGREEMENTS WITH THE U.S. POSTAL SERVICE TO ENSURE ABSENTEE BALLOTS ARE DELIVERED TO VOTERS WITHIN LEGAL DEADLINES. ASSESS THE DEPARTMENT'S OVERSIGHT OF THE POSTAL SERVICE HANDLING OF ABSENTEE BALLOTS;

7.MEET WITH THE U.S. POSTAL SERVICE AND REVIEW THEIR UNDERSTANDING OF THE ARRANGEMENTS WITH THE DEPARTMENT AND THEIR PROCEDURES FOR PROCESSING ABSENTEE BALLOTS. DETERMINE THE POSTAL SERVICE'S QUALITY CONTROL PROCEDURES. DETERMINE PROCEDURES FOR HANDLING UNDELIVERED ABSENTEE BALLOTS;

8.EVALUATE THE DEPARTMENT'S PROCEDURES FOR PROCESSING ABSENTEE BALLOTS RETURNED BY VOTERS:

- ASSESS THE PROCESS FOR VALIDATING VOTER SIGNATURES AND USE OF TECHNOLOGY TO DO SO;

- ASSESS THE METHODS USED TO MAKE SURE ABSENTEE BALLOTS ARE SORTED CORRECTLY BY BALLOT TYPE IN ORDER TO BE PROPERLY COUNTED; AND

- ASSESS THE PROCESS FOR HANDLING ABSENTEE BALLOTS THAT ARE DAMAGED OR HAVE OTHER PROBLEMS TO CORRECTLY RECORD THE VOTER'S INTENDED VOTES; AND

9.EVALUATE THE DEPARTMENT'S ARRANGEMENTS WITH THE U.S. POSTAL SERVICE FOR ABSENTEE BALLOT PICK UP AT THE CLOSING OF POLLS ON ELECTION DAY;

B. INSTRUCTED THE AUDITOR-CONTROLLER TO EVALUATE THE

REGISTRAR-RECORDER/COUNTY CLERK'S PROCEDURE FOR PRINTING AND MAILING SAMPLE BALLOTS TO ENSURE THEY ARE HANDLED EFFICIENTLY AND DELIVERED WITHIN LEGAL DEADLINES;

- C. INSTRUCTED THE AUDITOR-CONTROLLER TO ASSESS THE REGISTRAR-RECORDER/COUNTY CLERK'S TECHNOLOGICAL ABILITY TO UPDATE IN A TIMELY MANNER THE COUNTY'S VOTER FILE AFTER THE CLOSE OF REGISTRATION AND ITS CAPABILITY TO RESPOND TO ISSUES AND PROBLEMS ASSOCIATED WITH THE VOTER FILE BROUGHT TO THE ATTENTION OF THE DEPARTMENT BY THE PUBLIC; AND
- D. INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A PILOT PLAN TO USE TOUCH SCREEN VOTING IN EITHER SELECTED POLLING PLACES OR FOR ABSENTEE VOTERS AT THE MAIN AND SATELLITE OFFICES OF THE REGISTRAR RECORDER/COUNTY CLERK AND WORK WITH THE CHIEF INFORMATION OFFICER AND THE AUDITOR-CONTROLLER TO DEVELOP CRITERIA FOR EVALUATING THE PILOT PROJECT FOR POSSIBLE EXPANSION OF TOUCH SCREEN VOTING.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 THE BOARD OF DIRECTORS OF SANITATION DISTRICT

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 14, 2000

9:30 A.M.

1.

Recommendation: Approve minutes of the regular meetings held December 14, 1999 (both Districts).

2.

Recommendation: Approve departmental invoices as follows:

	<u>November 1999</u>	<u>December 1999</u>	<u>January 2000</u>
District 27 (3)		\$1,845.35	\$1,135.53
\$1,763.28			
District 35 (5)		140.49	125.61
133.74			

3.

Receive and order filed the Comprehensive Annual Financial Report for the Fiscal Year 1998-99 (both Districts).

[See Supporting Document](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 14, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of January 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 14, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute the following construction contracts and related documents for building and site improvements, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, effective upon Board approval: **APPROVED**

Three-month contract with Ike Construction in amount of \$92,932, at the four-unit Family Housing Development located at 9410-9412 S. Budlong Ave., unincorporated Los Angeles area (2); and authorize the Executive Director to approve contract change orders in amount not to exceed \$18,586 using CGP funds;

[See Supporting Document](#)

Three-month contract with C.A.S. Construction in amount of \$69,380, at the three- unit Family Housing Development located at 11126 S. Budlong Ave., unincorporated Los Angeles area (2); and authorize the Executive Director to approve contract change orders in amount not to exceed \$13,876 using CGP funds; and

[See Supporting Document](#)

Four-month contract with NSA Construction in amount of \$647,000, for 155 senior housing units at the Carmelitos Housing Development located at 761 and 817 Via Carmelitos, City of Long Beach (4); and authorize the Executive Director to approve contract change orders in amount not to exceed \$129,400 using CGP funds.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 14, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -
15

2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes
reappointments): **APPROVED Documents on file in Executive
Office.**

Supervisor Molina

Oscar Lopez, Office of Small Business Advisory Board

Supervisor Yaroslavsky

Melinda Merryfield-Beckner+, Los Angeles County West Vector
Control District

George F. Hill, Office of Small Business Advisory Board

Supervisor Knabe

Helen Anderson, Office of Small Business Advisory Board

Kenneth Beckner+, Downey Cemetery District

Duane Champagne+, Los Angeles City-County Native American
Indian Commission

Patrick T. Dowling, M.D., M.P.H., Public Health Commission

Marianne W. Hughlett, Cerritos Regional County Park Authority
Commission

The California Chapter, American College of Emergency
Physicians

Robert G. Splawn, M.D., Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Public Defender to continue to investigate the Los Angeles Police Department's Rampart Station scandal and report back to the Board in Closed Session at the meeting of April 18, 2000 regarding any recommendations he has for reforming internal processes to uncover inappropriate activity at an early stage; also request the District Attorney to report in Closed Session at the meeting of April 18, 2000 with his recommendations for reforming internal processes. **REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE AND THE PUBLIC DEFENDER TO CONTINUE TO INVESTIGATE THEIR DEPARTMENT'S CLOSED FILES ON THE LOS ANGELES POLICE DEPARTMENT RAMPART STATION'S SCANDAL AND REPORT BACK TO THE BOARD IN CLOSED SESSION AT THE MEETING OF APRIL 18, 2000 REGARDING ANY RECOMMENDATIONS FOR REFORMING INTERNAL PROCESSES TO UNCOVER INAPPROPRIATE ACTIVITY AT AN EARLY STAGE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of April 2000, as "California Earthquake Preparedness Month" and the eleventh year of the year-long Earthquake Survival Program campaign, and urge all County departments to participate in earthquake and emergency preparedness activities throughout the month of April and the remainder of the year; and send a copy of the proclamation to the mayors of each city in Los Angeles County, the Director of the Governor's Office of Emergency Services and the Director of Federal Emergency Management Agency Region IX to encourage and demonstrate support for this important public education campaign. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 4.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the month of April 2000, as "Child Abuse Prevention Month" in the Antelope Valley. **CONTINUED THREE WEEKS (4-4-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$850, excluding the cost of liability insurance, for use of various courtrooms at the Lancaster Courthouse by Antelope Valley Union High School District, Paraclete High School, Desert Christian High School and Rosamond High School for their Mock Trials to be held March 8, 9, 16, 23 and 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Antonovich: Waive facility and picnic shelter fees in total amount of \$200, excluding the cost of staff fees and liability insurance, at Apollo Park for the Children's Center of the Antelope Valley's "Baby Parade," to be held April 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Support the Fire Department's efforts to develop a strategic plan that explores legislative solutions to the fire suppression water system problems in mobile home parks, with plan to include local fire safety outreach specifically designed for residents and owners of mobile home parks, and instruct the Fire Chief to report back to the Board within 60 days with the plan; also instruct the Chief Administrative Officer and the Legislative Advocates in Sacramento to work with the Fire Chief with legislation to improve fire safety at mobile home parks.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$262, excluding the cost of liability insurance, for use of Athens County Park for the SHIELDS for Families Project, Inc.'s staff meeting, held March 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Senators Feinstein and Boxer expressing the Board's support for the passage of H.R. 5, the Senior Citizens' Freedom to Work Act of 2000, which would eliminate the Social Security retirement earnings test in and after the month in which a person attains normal retirement age. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the California Congressional Delegation urging opposition to the proposal in President Clinton's Federal Fiscal Year 2001 Budget which imposes a "license fee" for access to flood zone maps prepared and maintained by the Federal Emergency Management Agency on all real estate loan transactions, including property nowhere near a flood hazard area; and encourage support for full funding from Congress to pay for the needed flood zone maps with monies earmarked from the Federal budget surplus. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Knabe: Approve the bylaws of the Advisory Board of the County Office of Small Business which was established by the Board on June 29, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel, Chief Administrative Officer and County Counsel to report back to the Board within 14 days with recommendations to immediately implement the provisions of Measure A, which exempts the positions of chief deputies and next in line of authority from the Civil

Service system. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 13.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to work closely with cities and the development community to establish simple, economical methods to implement and enforce the Standard Urban Stormwater Mitigation Plan (SUSMP); establish methods of implementation which each city can use consistently throughout the County; develop and implement training programs for the cities and the development community; and report back to the Board within 60 days with a status of the implementation and the impact that the SUSMP may have on development costs and enforcement costs to the cities.
APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF PLANNING TO WORK WITH THE DIRECTOR OF PUBLIC WORKS ON THE AFOREMENTIONED RECOMMENDATIONS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Director of Personnel to research issues pertaining to a Countywide succession plan and report back to the Board within 120 days with recommendations addressing various issues to enhance the County's hiring and retention of employees. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL TO RESEARCH THE FOLLOWING ISSUES PERTAINING TO A COUNTYWIDE SUCCESSION PLAN AND REPORT BACK IN 120 DAYS:**

[See Supporting Document](#)

A REVIEW THE COUNTY'S STRATEGIC PLAN AND COME UP WITH
RECOMMENDATIONS TO MOVE THE ORGANIZATIONAL ACTION
COMPONENTS FORWARD;

B.WORK ON RECOMMENDATIONS FOR COUNTYWIDE TRAINING PROGRAMS
FOR EMPLOYEES AT ALL LEVELS TO FOSTER MORE COLLABORATION,
TEAM BUILDING AND SHARING AMONG TENURED AND NEW EMPLOYEES
THROUGHOUT THE COUNTY, AS AN IMPETUS TO THE TRAINING
ACADEMY, PRESENTLY COORDINATED BY THE DIRECTOR OF
PERSONNEL; AND

C.REVIEW THE COUNTY'S EXISTING OUTREACH PROGRAM AT COMMUNITY
COLLEGES AND UNIVERSITIES AND SUGGEST IDEAS FOR PROVIDING
ADDITIONAL EFFORTS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 15.

Executive Officer of the Board's recommendation: Approve

minutes for the January 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16

15 16.

Recommendation: Approve and instruct the Chief Administrative Officer to sign agreement with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO (Local 660), for Local 660 to reimburse the County for all costs associated with an employee being provided by the County to develop expertise in public sector labor relations, effective April 1, 2000 through March 31, 2003; instruct departments to carryout the terms of the agreement and to bill Local 660 for costs incurred; and instruct the Auditor-Controller to work with departments to develop any rates necessary for costs incurred pursuant to the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17 - 18

16 17.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Food and Agriculture in amount of \$626,921.63, 100% State funded, to fund six positions for the Department's Red Imported Fire Ant Eradication Program, effective October 10, 1999 through June 30, 2001; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract not to exceed 10% of the contract amount.
APPROVED AGREEMENT NO. 72639

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 18.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Food and Agriculture in amount of \$2,125,613, 100% State funded, to continue enhancement of the Department's Pest Exclusion Program as mandated by AB 1228, for increased inspections at high-risk shipping and sales facilities, such as postal centers, express carriers, air and sea ports, and produce markets; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract not to exceed 10% of the contract amount. **APPROVED AGREEMENT NO. 72640**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 AUDIT COMMITTEE 19

18 19.

Recommendation: Approve ordinance establishing August 1, 2003 as the sunset review date for the Los Angeles County Commission for Women. **APPROVED** (Relates to Agenda No. 59)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 BEACHES AND HARBORS (3 and 4) 20

19 20.

Recommendation: Adopt and instruct the Chair to sign resolution assigning to the City of Hermosa Beach the County's right to apply for a \$99,000 grant from funds allocated under the Safe Neighborhood Parks Proposition of 1992, for the purpose of improving the South Bay Bicycle Trail (4), with the bike path extension to be owned, operated and maintained solely by the City; and find that assignment of funds is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21 - 22

20 21.

Recommendation: Approve and instruct the Executive Director to execute a 55-year lease agreement, under which the Commission will lease to the United Friends of Children, Bridges, at an annual cost of \$1, a four-unit affordable housing development for low-income emancipated foster youth and their dependent children, located at 446-448 S. Hoefner Ave. and 5544-5546 E. Repetto St., unincorporated East Los Angeles area (1), effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 22.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with the Foundation for the Junior Blind, using \$30,000 in CDBG funds allocated to the First Supervisorial District, to fund personnel expenses and supplies for the Infant Family Project to provide services to visually-impaired and disabled infants of low- and moderate-income families residing in the First Supervisorial District, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 23 - 24

22 23.

Recommendation: Authorize establishment of C.P. No. 86294 for \$895,000 in the 1999- 2000 Capital Project Budget for the proposed improvements at the Department's Headquarters located at 3175 W. Sixth St., Los Angeles, to upgrade the building's electrical system, correct code violations and other space and building improvements; and approve appropriation adjustment to provide available funding in amount of \$895,000 for the refurbishment project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 24.

Recommendation: Accept grant funding under the Emergency Food and Shelter Program Phase 18 of the Stewart B. McKinney Act in amount of \$25,806, to ensure continuation of the emergency food distribution program which provides food baskets to needy residents; and authorize the Director to obtain food from the Los Angeles Regional Foodbank and the Food Bank of Southern California in amount not to exceed the grant funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 25 - 29

67 25.

Recommendation: Approve and instruct the Director to sign amendment to the Local Initiative Health Authority/County agreement between the Department's Community Health Plan (CHP) and the L.A. Care Health Plan to provide for continuation of the County's participation in the State's Two-Plan Model for Medi-Cal Managed Care in the County as a Plan Partner under the L.A. Care Health Plan, and to include new language and changes to current language which includes specific requirements related to the operation of the CHP and a provision that L.A. Care may develop and implement incentive programs to encourage the provision of healthcare services, effective upon Board approval through March 31, 2002. **CONTINUED ONE WEEK (3-21-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 26.

Recommendation: Accept Calendar Year 2000 Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention in amount of \$5,042,850, in support of the County's Tuberculosis Control/Elimination Program, for the period of January 1, 2000 through December 31, 2000; and authorize the Director to seek and execute amendments and/or supplements to the NCA agreement in amount of \$650,000, in the event that the Department requires redirection of previous unexpended funding and/or salary savings for operation and equipment expenses

during the term of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with JWCH Institute, Inc., to provide \$313,378 in additional funding to provide expanded access for primary care services provided to General Relief recipients (2) during Fiscal Year 1999-2000 only, partially financed by the Federal 1115 Waiver, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Bel Vista Convalescent Hospital, to increase the patient daily rate from \$254 to \$275 for two County-responsible, respirator-dependent post-polio patients at a cost of no more than \$201,300 annually for a total of 732 patient days, effective upon Board approval through December 31, 2000, with provision for automatic renewal for successive one-year periods until either party provides a 60-day notice of termination. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 29.

Recommendation: Accept with thanks, donation from Los Amigos Research and Education Institute, Inc. of a Ford Van, valued at \$59,211.65, made to Rancho Los Amigos National Rehabilitation Center (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HUMAN RESOURCES (2) 30

28 30.

Recommendation: Instruct the Chief Administrative Officer to adjust the annual salary of the Director of Consumer Affairs to \$101,000, to recognize the growth in the scope and size of his department, his performance of duties, and to provide equity with other department heads in similar ranges and with similar lengths of service in their positions, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 INTERNAL SERVICES (3) 31

29 31.

Recommendation: Approve and authorize the Director to execute an agreement with Northeast Energy Services Company to provide energy efficient lighting retrofit services for the County Courthouse, Criminal Courts Building and Hall of Records (1), at a total project cost of \$2,292,623, offset by energy savings associated with the retrofit estimated at an annual savings of \$618,565. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MENTAL HEALTH (5) 32

67 32.

Recommendation: Approve amendment format for school-based mental health services, to provide a means of reaching large numbers of students who are in need of mental health intervention; authorize the Director to prepare and execute amendments to agreements with ten mental health service providers to add a total of \$1,526,320 for Fiscal Year 1999-2000 to provide mental health services to school districts selected on a survey of their need for these services (1, 2 and 4).
CONTINUED ONE WEEK (3-21-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PROBATION (1) 33

30 33.

Recommendation: Approve and instruct the Chief Probation Officer to sign contract with Sentinel Monitoring Corporation, at an estimated annual cost of \$300,030, to provide electronic monitoring and equipment services to monitor juvenile probationers on a 24-hour basis to determine if probationers leave the area of their residence causing a violation of their terms of probation or conditional release, effective March 22, 2000 for 12 months, with an option to renew for four additional 12-month periods; and authorize the Chief Probation Officer to execute amendments to the contract not to exceed 10% of the contract amount and/or 180 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC SOCIAL SERVICES (3) 34 - 36

31 34.

Recommendation: Approve implementation plan for the Long-Term Family Self_Sufficiency for Community-Based Teen Services and Services to Teens with Special Needs, to provide CalWORKs' teens and other teens in targeted low-income communities with the tools and skills to become self-reliant adults, funded exclusively with CalWORKs Performance Incentives, which does not include any net County cost. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Approve and instruct the Director of Internal Services to issue purchase orders for Transportation Concepts in amount of \$63,281, State funded with a net County cost of \$4,430 per year, for shuttle services for the Department's Greater Avenues for Independence (GAIN) participants from off-site parking to the GAIN office located at 5460 Bandini Blvd., Bell (1), effective May 1, 2000 through April 30, 2003; and in amount of \$69,034, State funded with a net County cost of \$4,832, per year for shuttle services for the Department's employees from off-site parking to the Department's office located at 1500 S. Figueroa St., Los Angeles (1), effective March 15, 2000 through March 14, 2001, with two one-year renewal options. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 36.

Recommendation: Approve and instruct the Director to sign Consent to Assignment of Agreement consenting to the transfer of duties currently performed by the City of Inglewood to the City of Hawthorne, at no additional cost to County, for the City of Hawthorne to administer the Job Training Partnership Act in the South Bay area (2), for vocational education and training, on-the-job training, and vocational English-as-a-Second Language, and to provide intermediary services to administer and subcontract for work experience, post employment and community services to CalWORKs participants, effective retroactive to February 28, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC WORKS (4) 37 - 52

34 37.

Joint recommendation with the Chief Administrative Officer and County Librarian: Authorize the Director to award and execute agreement with Charles Walton Associates AIA, Incorporated, in amount not to exceed \$499,950 for architectural/engineering design and consultant services, preparing construction and bid documents, cost estimates and record documents, for construction of the East Los Angeles Library Replacement Project, C.P. 77395, Specs. 5455 (1); and approve an increase in the project budget from \$6,800,000 to \$7,200,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Award and instruct the Director to sign contract with G.K. Construction, Inc. in amount of \$965,165, funded by a loan from the State Department of Transportation, Aeronautics Program and the Aviation Capital Projects Fund, for construction of the El Monte Airport Administration Building, C.P. 70372, Specs. 5384 (1); and authorize the Director to execute agreement with Converse Consultants in amount not to exceed \$17,103, to provide soils and materials testing services for the Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 39.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement between the Flood Control District and Campbell Hall (Episcopal) (lessee), to increase total leased area by 15,579 sq. ft. for a total of 131,579 sq. ft., for Tujunga Wash, Parcels P-66L, P-608L and P-609L (3), to improve parking spaces for the lessee, at an increased annual rental rate from \$36,800 to \$48,000; also to require the lessee to provide \$5,000,000 liability and property damage insurance coverage up from the \$1,000,000 limit and extend the lease termination date to February 17, 2040, with no option to extend the term; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 49514, SUPPLEMENTAL 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Recommendation: Approve and instruct the Chair to sign Memorandum of Understanding (MOU) between the Alameda Corridor Transportation Authority, the County and the County Flood Control District, which designates the responsibilities for each party in the design and construction of the Alameda Corridor Program, within County unincorporated areas and within the jurisdiction of the County Flood Control District (1, 2 and 4); and find that the 76th Street Bridge, a County project being administered by the Alameda Corridor Transportation Authority, is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 41.

Recommendation: Consider and approve Negative Declaration (ND) and supporting Initial Study for the Santa Fe Ave. at Florence Ave. Project (1), to reduce traffic congestion at the intersection; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 42.

Recommendation: Consider and approve Mitigated Negative Declaration (MND) and supporting Initial Study for the Rorimer Street Project (1), to provide sidewalk access to pedestrians on the south side of Rorimer St.; find that project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 43.

Recommendation: Accept completed construction work and approve transfer and conveyance of Private Drain No. 2197, Tract No. 34274 from the City of Agoura Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 44.

Recommendation: Adopt resolution declaring certain streets in the Cities of El Monte, South El Monte, South Pasadena and Temple City (1 and 5), to no longer be part of the County System-of-Highways, thereby relinquishing County jurisdiction due to completion of specific improvements upon them; also rescind previous Board action declaring those certain streets in the Cities of Arcadia and Industry as part of the County System-of-Highways due to the Cities' withdrawal of support. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 45.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 46.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 11, 2000 for bid openings; and find that projects are exempt from the California

Environmental Quality Act: **ADOPTED**

CC 7830 - Road Division 241-D, Slurry Seal, vicinity of Watts (2), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

CC 7845 - 20th Street West, et al., vicinity of Palmdale (5), at an estimated cost between \$440,000 and \$515,000

[See Supporting Document](#)

CC 7855 - Parker Rd., et al., vicinity of Castaic (5), at an estimated cost between \$580,000 and \$680,000

[See Supporting Document](#)

CC 7887 - Maintenance District 1, Seal Project 1999/2000, vicinities of Valinda, Industry, South San Gabriel, Whittier and Altadena (1, 4 and 5), at an estimated cost between \$620,000 and \$720,000

[See Supporting Document](#)

CC 7904 - Devil's Punchbowl Rd., et al., vicinity of Pearblossom (5), at an estimated cost between \$745,000 and \$870,000

[See Supporting Document](#)

CC 8328 (Bridge Retrofit) - Telegraph Rd. over Rio Hondo Channel and Azusa Ave. under Union Pacific Rail Road, vicinities of Pico Rivera and Industry (1), at an estimated cost between \$700,000 and \$850,000

[See Supporting Document](#)

CC 8952 - 106th Street, Freeman Ave. to Prairie Ave., vicinity of Lennox (2), at an estimated cost between \$120,000 and \$140,000

[See Supporting Document](#)

Jersey Avenue Drain, Cities of Norwalk and Artesia, and Eric Avenue Drain, vicinity of Cerritos (4), at an estimated cost between \$430,000 and \$500,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 47.

Recommendation: Adopt and advertise plans and specifications for CC 1988 - Malibu Water Pollution Control Plant Rehabilitation, City of Malibu (3), at an estimated cost between \$675,000 and \$775,000 for Option 1 and \$725,000 and \$825,000 for Option 2; set April 25, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 48.

Recommendation: Adopt and readvertise revised plans and specifications for Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 1, vicinities of Carson and Wilmington (2 and 4), at an

estimated cost between \$4,700,000 and \$5,400,000; set April 25, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 49.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7786 - Parkway Tree Trimming, Road Division 514 - 1999/2000, vicinity of Altadena (5), to Service First Contractors Network, Inc., in amount of \$60,632

CC 7787 - Parkway Tree Trimming, Road Division 518 - 1999/2000, vicinities of Covina, San Dimas and West Covina (5), to Trimming Land Co., Inc., in amount of \$43,992

CC 8453 - 121st Place, et al., vicinity of Willowbrook (2), to Bannaoun Engineers-Constructors, in amount of \$150,167

CC 8702 (HBRR) - Soledad Canyon Rd. over Maher Creek and SCRRRA/Santa Clara River, vicinity of Acton (5), to Robison-Prezioso, Inc., in amount of \$548,000

CC 9166 - Sierra Hwy. at Sand Canyon Rd., vicinity of Santa Clarita (5), to L. A. Signal, Inc., in amount of \$38,988

Mountbatten Debris Basin, City of Glendale (5), to Bannaoun
Engineers-Constructors, in amount of \$75,400.18

Absent: None

Vote: Unanimously carried

47 50.

Recommendation: Approve changes in work for the following
construction projects: **APPROVED**

[See Supporting Document](#)

CC 7076 - Loma Alta Dr. over Rubio Wash, vicinity of Altadena
(4), Vahdani Construction Co., in amount of \$63,580

CC 7657 - Santa Fe Ave., south of Artesia Blvd. to south of
Reyes Ave., vicinity of Rancho Dominguez (2), All American
Asphalt, in amount of \$13,591

CC 8760 - Amar Rd., UPRR to Puente Ave., vicinity of Industry
(1), Nobest Incorporated, in amount of \$23,280

CC 8880 - Los Angeles River Bike Trail, vicinities of Vernon,
Bell and South Gate (1), Oceanstate Development Co., in
amount of \$12,656

Replacement of Channel Wall Fencing - West Maintenance Area,
Cities of La Cañada Flintridge, Los Angeles and La Crescenta

(3 and 5), Crown Fence Company, Inc., in amount of \$9,299

Absent: None

Vote: Unanimously carried

48 51.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., with changes in amount of \$4,000 and a final contract amount of \$2,217,827.33 (Final Acceptance)

CC 6858 (STP) - Downey Rd. at Bandini Blvd., vicinity of Vernon (1), Hillside Contractors, Inc., with changes in amount of \$8,011.25 and a final contract amount of \$91,192.75

CC 7655 - 1st Street, et al., vicinity of East Los Angeles (1), Madison Paving, Inc., with changes amounting to a credit of \$56,325.65 and a final contract amount of \$442,749.79

CC 7672 - Grand Ave., 355 ft. north of Toni Dr. to 2,150 ft. south of Cameron Ave., vicinity of Walnut (5), All American Asphalt, with changes amounting to a credit of \$18,648.55 and a final contract amount of \$212,060.30

CC 8473 - Grand Ave., 250 ft. north of Toni Dr. to 1,290 ft.

south of Hillside Dr., vicinity of West Covina (5), Tapuz Enterprises, with changes amounting to a credit of \$1,155 and a final contract amount of \$505,307.27

CC 8831 (Prop. C) - Santa Anita Ave., et al., Cities of El Monte, South El Monte, Temple City and Arcadia (1 and 5), Hillside Contractors, Inc., with a final contract amount of \$471,944.51

CC 8907 - Arrow Hwy. at Bonnie Cove, et al., vicinities of Azusa, Glendora and San Dimas (1 and 5), California Electrical Services, with changes in amount of \$3,041.04 and a final contract amount of \$115,178.04

Catch Basin Cleanout 1999, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), Corridor Construction, with changes amounting to a credit of \$6,004.50 and a final contract amount of \$92,995.50

Absent: None

Vote: Unanimously carried

49 52.

Recommendation: Approve final Tract Map Nos. 52323, vicinity of La Mirada (4), and 52430, vicinity of West Covina (5). **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 SHERIFF (5) 53 - 56

50 53.

Recommendation: Approve and authorize the Sheriff to sign amendment to agreement with Western State Design, at a maximum amount of \$300,350, to extend contract on a month-to-month basis not to exceed six months, for maintenance and repair services for laundry equipment located at Pitchess Detention Center (5) and Twin Towers II (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 54.

Recommendation: Approve and instruct the Chair to sign agreement with Ford Motor Company, at no cost to County, for the loan of one 1998 Ford Expedition to be used exclusively at the Lost Hills/Malibu Sheriff's Station (3), for a pilot Arson Watch Program, with County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to Ford Motor Company for the generous loan and use of this vehicle. **APPROVED AGREEMENT NO. 72641**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 55.

Recommendation: Approve the establishment of an Intergovernmental Service Agreement with the Los Angeles Police Department for the Health Authority Law Enforcement Task Force (H.A.L.T.), a multi-jurisdictional task force to deter illegal criminal activities that pose a serious threat to the public's health and well-being; authorize the Sheriff to execute the agreement, at an estimated annual reimbursable amount of \$117,000 by the Department of Health Services, and any subsequent amendments that do not increase the net county cost of the service; also approve appropriation adjustment in amount of \$117,000, to reflect funding for the program, fully offset by an intrafund transfer from the Department of Health Services.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 56.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,947.03. **APPROVED**

Absent: None

Vote: Unanimously carried

22.0 TREASURER AND TAX COLLECTOR (1) 57

54 57.

Recommendation: Authorize acceptance of compromise offers of settlement for the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Brian Coburn, in amount of \$7,000

Kristine Rivard, in amount of \$4,767

Shula Mashal, in amount of \$3,000

Guadalupe Casas, in amount of \$3,675

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS COMMUNICATION 58

55 58.

Request from the Pomona Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on 2000 General Obligation Refunding Bonds, Series A, to be issued by the School District in amount of \$21,485,000; and directing the Auditor-Controller to place on the 2000-01 tax roll and all subsequent tax rolls an amount sufficient to pay the principal and interest on the Refunding Bonds, according to a debt service schedule to be provided by the School District after the issuance of the refunding bonds; also directing the Auditor-Controller to apply taxes collected on the 1999-2000 tax roll for the prior bonds to the first debt service payment on the Refunding Bonds on August 1, 2000. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 ORDINANCE FOR INTRODUCTION 59

18 59.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, to establish August 1, 2003 as the sunset review date for the Los Angeles County Commission for Women. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 ORDINANCE FOR ADOPTION 60

56 60.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Walnut Park Zoned District No. 7, Zone Case No. 98-061-(1), petitioned by The Olson Company. **ADOPTED**

ORDINANCE NO. 2000-0021Z

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26.0 MISCELLANEOUS

61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

57 61-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with all County

Criminal Justice Agencies to determine steps for implementation of Proposition 21, "The Gang Violence and Youth Prevention Act," and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 61-B.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to review the circumstances surrounding the Los Angeles Police Department's Rampart Division scandal and to make recommendations to the Board for reforming internal processes within the justice system to prevent such a scandal from reoccurring. **MOTION FAILED FOR LACK OF A SECOND**

[See Supporting Document](#)

Absent: None

[See Final Action](#)

67 61-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board within two weeks on departmental policies surrounding disposal of fetal tissue at County facilities; and send a five-signature letter to President Clinton, the Attorney General, and members of the House Committee on Commerce, requesting aggressive enforcement of laws surrounding procurement of fetal

tissue for research. **CONTINUED ONE WEEK (3-21-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 61-D.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Personnel to establish a partnership with UNITE-LA and serve as host to teachers from the North and Central San Fernando Valley Consortia of the Los Angeles Unified School District and the Los Angeles Community College District for a series of half-day visits to various County facilities as part of the Groundhog Job Shadow Day 2000, for the period of April and May 2000, to showcase for educators the range of knowledge, skills and teamwork that the County's workplaces demand; and encourage departments within the geographic range of the North and Central San Fernando Valley Consortia to identify workplace mentors who will serve as representatives of the County in hosting educators for half-day visits and assist them in gathering valuable information for their classrooms that demonstrates the link between schoolwork and "real life," answering the question, "Why do I have to learn this?" **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

65

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to work with the Sheriff, Los Angeles Police Department, Police Chiefs Association, California State University at Los Angeles and the California Highway Patrol to obtain forensic laboratory funding. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 21, 2000 FOR CONSIDERATION**

65

-- Recommendation as submitted by Supervisor Antonovich: Report by the Chief Administrative Officer regarding his response to the Public Policy Institute of California Report entitled, "Risky Business: Providing Local Services in Los Angeles County," that addresses Los Angeles County's financial situation, future liabilities and the fiscal relationships

between the Federal, State and local governments which threaten County solvency. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 21, 2000 FOR CONSIDERATION**

65

-- Recommendation as submitted by Supervisor Antonovich:
Request the Los Angeles County Employees Retirement Association to implement a disinvestment policy for their tobacco stocks; and support State Legislation which would implement disinvestment of tobacco stocks from all State Retirement Funds. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 21, 2000 FOR CONSIDERATION**

66 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STANLEY B. DANE ADDRESSED THE BOARD

59 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina and

Betty Wilson

All Board Members

Supervisor Molina

Orlando Cervantes

Supervisor Molina for

Ernest Baker

Supervisor Burke

Judge Leland W. Geiler

Helen B. Juniel Lomax

Rosa Mae Shelby

Alvalyn Taylor

Supervisor Yaroslavsky

Rose Cohen

Eugene Arthur Longoria

Supervisor Knabe

Roger Denny

Supervisor Antonovich and

Lloyd E. Boland Jr.

All Board Members

Supervisor Antonovich

Louis Henry Baker IV

Margie Boone

Lester Dean Cleveland

Joel Curtis Freeman

Nancy Elaine Galusha

Brandon Ray Luzader

Lynn Edward Miles

Zelta Burrows Reynolds

Mack Robinson

Ruth Coffman Woods

Open Session adjourned to Closed Session at 12:35 p.m., following Board Order No. 68 for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80- 1341 RMT, pursuant to Subdivision (a) of Government Code Section 54956.9; and conferring with Labor Negotiator, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:23 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 68). Next meeting of the Board Tuesday morning, March 21, 2000 at 9:30 a.m.

[See Final Action](#)

The foregoing is a fair statement of the proceedings of the meeting held March 14, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division

